



Developmental Disabilities Board Area 5

Protecting and advocating for the rights of persons with developmental disabilities in Alameda, Contra Costa, Marin, San Francisco and San Mateo counties

Notice of a Public Meeting of the Area Board's

MINI GRANT COMMITTEE

Posted at www.scdd.ca.gov

DATE: Tuesday, September 22, 2009
TIME: 3:30 to 5:30 p.m.
PLACE: Milton Marks Conference Center, Lower Level
455 Golden Gate Avenue, Vallejo Room
San Francisco, CA

AGENDA:

1. Call to Order

2. Welcome and Introductions

3. Public Comment

[This section is for members of the public only, and is to provide the public an opportunity to speak to the Mini Grant Committee on any matter **not** on the agenda. Please limit comment to three minutes. In addition, a public comment period is provided prior to Committee action on each agenda item.]

4. Committee Actions and Discussion Items:

A. Staff Report

- Recap of the 2008 – 2009 Mini Grants
- Availability of Funds for 2009 – 2010
- Summary of State Plan Objectives

B. 2009 – 2010 Mini Grant Award Process

- Discussion of Focus Area(s)
- Allocation of Available Funds
- Review of Guidelines for Release of the Request for Proposals
- Timeline for Selection and Distribution of Award(s)
- Schedule for Future Meeting(s)
- Formulate Recommendations to the Board for Action at the September 23 meeting

5. Adjourn

Please refrain from wearing scented products.

Pursuant to Government Code Sections 11123.1 and 11125 (f), individuals who require accessible alternative formats of the agenda and related materials and/or auxiliary aids/services to participate in the meeting, should contact Susan Bacome at 510-286-0439 or email at susan.schultz@scdd.ca.gov. Requests must be received by 5:00 PM, Tuesday September 15, 2009.

